



## NOTICE OF MEETING and AGENDA December 1, 2016

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

> Thursday, December 1, 2016 1:00 p.m. MassMutual Center 1277 Main Street - Meeting Room 5 Springfield, MA

## **PUBLIC MEETING - #205**

- 1. Call to order
- Administrative Update Ed Bedrosian, Executive Director
  - a. General Update
- 3. Ombudsman Report John Ziemba
  - a. MGM Quarterly Report Mike Mathis, President MGM Springfield, ...
  - b. Final 2017 Community Mitigation Fund Guidelines VOTE
- 4. Investigations and Enforcement Division Karen Wells, Director
  - a. Gaming Vendor Primary Suitability Determination VOTE
- Commissioner's Updates
  - a. Online Gaming Discussion S. Crosby, Chairman
- Other business reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as "Massachusetts Gaming Commission Meeting" at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

Date Posted to Website: November 29, 2016 at 1:00 p.m.